



**Due to the Covid-19 Pandemic and Proclamation 20-28, MVH will not be providing a physical location to attend the audio feed. To join the ZOOM meeting dial 1 (253) 215-8782, enter the Meeting ID: 952 2463 4882. Or join the web view at <https://zoom.us/j/95224634882>. From a Smart Phone use One tap: +14086380968,,95224634882#**

**BOARD OF COMMISSIONERS MEETING  
November 23, 2021**

5:00 p.m. Family Medical Building Room C/D and via Zoom

**AGENDA**

- I. Meeting Called to Order:
  - A. Acceptance/Changes to Agenda (**Action**)
  - B. Approval of Minutes of November 9, 2021 Board Meeting (**Action**)
- II. Consent Agenda (**Action**)
  - A. Bad Debt & HAP
 

	MEDITECH	CERNER
Healthcare Assistance Program	\$0	\$114,844.86
Bad Debt	\$0	\$485,023.69
<b>TOTAL</b>	<b>\$0</b>	<b>\$599,868.55</b>
  - B. A/P Vouchers
    - i. General Fund #139245-139700 \$3,288,194.66
    - ii. Construction Fund #8 \$18,290.56
  - C. P/R Vouchers
    - i. 9/5/21-9/10/21 #46017-46022 \$8,053.59
    - ii. 9/19/21-9/24/21 #46023 \$1,920.98
  - D. October EFTs \$79,036.57
- III. Commissioner Committee/Liaison Reports:
  - A. Finance (Ellen/Evon)
    - i. October Financials/Monthly Patient Statistics
    - ii. Assessment of Need: 1.0 FTE Operations and Risk Manager (**Action**)
  - B. Facilities/Equipment (Brent/Gary)
  - C. Internal Relations (Ellen/Jerry)
    - i. Policy Review & Approval (**Action**)
      - Benzodiazepines & Stimulants (MVC) new
      - Artificial Rupture of Membranes (OB) new
      - External Cephalic Version (OB) new
  - D. External Relations (Jerry/Evon)

- E. Executive (Gary/Brent)
- IV. Quality Report
- V. Old Business
- VI. New Business:
  - A. Annual Bylaws Review & Ratification (**Action**)
  - B. Resolution 640 Surplus Assets (**Action**)
- VII. Comments/Announcements:
  - A. Next Board Meeting: December 14, 2021 at 5:00 pm in Room C/D and ZOOM
- VIII. Adjourn (**Action**)